

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015113

FILED
Jul 08, 2010
Secretary of State

Entity Name: PANHANDLE POWER SOLUTIONS, LLC

Current Principal Place of Business:

1114 EAST JOHN SIMS PKWY.
PMB BOX 232
NICEVILLE, FL 32578

New Principal Place of Business:

1114 EAST JOHN SIMS PKWY.
232
NICEVILLE, FL 32578

Current Mailing Address:

1114 EAST JOHN SIMS PKWY.
PMB BOX 232
NICEVILLE, FL 32578

New Mailing Address:

1114 EAST JOHN SIMS PKWY.
232
NICEVILLE, FL 32578

FEI Number: 26-1939423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD BUSINESS ASSOCIATES, LLC
311 EAST JENNINGS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAMS, JOEL MGRM
1114 EAST JOHN SIMS PKWY
232
NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOEL WILLIAMS

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JOEL
Address: 1114 EAST JOHN SIMS PKWY # 232
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOEL WILLIAMS

MGRM

07/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date